

**MINUTES**  
**SPECIAL MEETING OF THE TOWN OF BARRHEAD**  
**HELD WEDNESDAY, APRIL 17, 2019 AT 12:00 P.M.**

**PRESENT** Mayor McKenzie, Crs: T. Assaf, D. Kluin, R. Klumph (12:08 p.m.), S. Oswald, L. Penny and D. Smith

Officials: Kathy Vickery, Interim CAO and Cheryl Callihoo, Director of Development & Legislative Service

Others: Barry Kerton, Barrhead Leader

**ABSENT**

**CALL TO ORDER** Mayor McKenzie called the meeting to order at 12:06 p.m.

**AGENDA** The agenda was reviewed.

106-19 Moved by Mayor McKenzie that the agenda be accepted as presented.  
CARRIED UNANIMOUSLY

**2019 OPERATING AND CAPITAL BUDGETS**

The 2019 Operating and Capital Budgets were presented for Council's review.

Kathy Vickery, Interim CAO reviewed with Council the 2019 Operating and Capital Budgets.

**ENTERED** Cr. Klumph entered the Chambers at 12:08 p.m.

107-19 Moved by Cr. Klumph that Council adopt the 2019 Operating Budget with Revenues of \$14,868,637.00 and Expenses of \$14,857,709.00, plus the amortization expense budget of \$ 2,579,600, for a surplus of \$10,928.00 and the Capital Revenues and Expenses Budgets of \$5,923,249, which includes a 0.25 mill rate increase on the municipal portion of the residential, non-residential, farmland and machinery and equipment property tax rates for 2019.  
CARRIED UNANIMOUSLY

**BYLAW 03-2019 THE PROPERTY TAX BYLAW**

Bylaw 03-2019, the Property Tax Bylaw, was reviewed.

Kathy Vickery, Interim CAO reviewed with Council.

108-19 Moved by Cr. Smith that Council give Bylaw 03-2019, the Property Tax Bylaw, first reading.  
CARRIED UNANIMOUSLY

109-19 Moved by Cr. Penny that Council give Bylaw 03-2019, the Property Tax Bylaw, second reading.  
CARRIED UNANIMOUSLY

110-19 Moved by Cr. Oswald that Bylaw 03-2019, the Property Tax Bylaw, be presented for third reading.  
CARRIED UNANIMOUSLY

111-19 Moved by Cr. Assaf that Council give Bylaw 03-2019, the Property Tax Bylaw, third reading.  
CARRIED UNANIMOUSLY

**ADJOURN**

112-19 Moved by Cr. Penny that the Council Meeting be adjourned at 12:20 p.m.  
CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

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Mayor, David McKenzie

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Interim CAO, Kathy Vickery